

# Exhibit C

1 UNITED STATES DISTRICT COURT  
2 SOUTHERN DISTRICT OF FLORIDA  
3  
4

5 UNITED STATES OF AMERICA,  
6 Plaintiff.

**COPY**

7 vs.

8 JEFFREY EPSTEIN, SARAH KELLEN,  
9 ADRIANA ROSS, a/k/a Adriana Mucinska,  
and NADIA MARCINKOVA,

10 Defendants.  
11 -----

12 - - -  
13 TESTIMONY

14 OF

15 SPECIAL AGENT [REDACTED]  
16 - - -

17  
18 Federal Grand Jury 07-103  
19 Federal Building  
U.S. Courthouse  
20 West Palm Beach, Florida  
Tuesday, March 18, 2008  
21

22 APPEARANCES:

23 A. MARIE VILLAFANA,  
24 Assistant United States Attorney  
[REDACTED]

25 Foreperson

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MM20-GJ TESTIMONY-000303

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1           The sworn testimony of SPECIAL AGENT  
2           [REDACTED] was taken before the  
3           Federal Grand Jury, West Palm Beach Division,  
4           Federal Building, U.S. Courthouse, Palm Beach  
5           County, State of Florida, on Tuesday, March 18,  
6           2008.

7           [REDACTED], Certified Court  
8           Reporter and Notary Public, State of Florida,  
9           Official Reporting Service, LLC, 524 South Andrews  
10          Avenue, Suite 302N, Fort Lauderdale, Florida,  
11          33301, was authorized to and did report the sworn  
12          testimony.

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1 (Witness enters the Grand Jury Room.)

2 THE FOREPERSON: You do solemnly swear  
3 that the testimony you give will be the  
4 truth, the whole truth, and nothing but the  
5 truth, so help you God?

6 THE WITNESS: I do.

7 THE FOREPERSON: Thank you. Please be  
8 seated.

9 EXAMINATION

10 BY MS. VILLAFANA:

11 Q Good afternoon, Special Agent  
12 [REDACTED]. Would you just remind the grand jury  
13 of your name and for whom you work?

14 A I am [REDACTED]. My official name is  
15 [REDACTED] and I work for the FBI here  
16 in West Palm Beach.

17 Q All right. And you are still one of the  
18 case agents on Operation Leap Year?

19 A Yes, I am.

20 Q Have additional subpoenas been issued on  
21 behalf of this grand jury regarding Leap Year?

22 A Yes, they have.

23 Q And have documents been received in  
24 response to those subpoenas?

25 A Yes, they have.

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1 Q What subpoenas were issued and what  
2 items were received?

3 A The items that are received are in this  
4 box for your review at a later time, but starting  
5 with the first subpoena that we had received  
6 documents back for would be from American Express.

7 The subpoena was issued and we received  
8 credit card account information.

9 Q Okay.

10 A Do you want me just to --

11 Q You can just go through them.

12 A A subpoena was issued to J. Epstein  
13 Virgin Island Foundation, Inc., J. Epstein and  
14 Company, Epstein Interests, Financial Trust  
15 Company, Inc., and we received documents on all  
16 three of those except for -- all four of those  
17 except for Jeffrey Epstein and Company --  
18 J. Epstein and Company, which we received a letter  
19 of no response.

20 The next subpoena was issued to the Palm  
21 Beach County School Board and we received  
22 transcript request forms. The next grand jury  
23 subpoena was issued to [REDACTED], Airport  
24 Executive, Town Car Services. We received a  
25 verbal that there were no records from Mr.

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1 [REDACTED]  
2 We issued a grand jury subpoena to the  
3 custodian of records for [REDACTED], which  
4 we received ticketing records for.

5 We issued a grand jury subpoena or you  
6 issued a grand jury subpoena for the custodian of  
7 records at the [REDACTED]  
8 [REDACTED] and we received ticketing records.

9 We issued a subpoena for the custodian  
10 of records for the [REDACTED]  
11 [REDACTED] and received a letter of no  
12 records response.

13 We issued a subpoena for the custodian  
14 of records for [REDACTED]  
15 [REDACTED]. Again, received a response letter  
16 of no records.

17 We issued another subpoena for the  
18 custodian of records from [REDACTED]  
19 [REDACTED] and that we did receive  
20 some ticketing records.

21 We issued a subpoena to Bear Sterns and  
22 Company, Inc., and we received personnel files and  
23 account information. We issued a grand jury  
24 subpoena for Wolf Camera and we received  
25 transaction records.

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1 We have issued a grand jury subpoena to  
2 Amazon.com and received order records. We issued  
3 a grand jury subpoena to Federal Express and  
4 received shipping records, and all that is  
5 contained in this box.

6 Q All right.

7 MS. VILLAFANA: And at the end of our  
8 preservation, you will be welcome to look  
9 through any of those records and we also will  
10 bring them to the next session.

11 A GRAND JUROR: I have a question.

12 MS. VILLAFANA: Yes.

13 A GRAND JUROR: We subpoenaed  
14 information from theaters. I heard you say  
15 ticketing information or records from a few  
16 of them.

17 Did we subpoena that information to  
18 establish location of the defendant or I  
19 guess he's not a defendant yet?

20 THE WITNESS: Just as corroborating  
21 evidence of testimony provided by the girls.  
22 Their statements provided to us.

23 A GRAND JUROR: Okay.

24 BY MS. VILLAFANA:

25 Q Okay. Special Agent [REDACTED] each

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1 member of the grand jury has before them a copy of  
2 a chart. Do you also have a copy of this chart  
3 entitled Revised Indictment Summary Chart  
4 (by victim)?

5 A Yes.

6 Q And then you also provided to everyone a  
7 list of Jane Does with photographs?

8 A Yes, I did.

9 Q Okay. Can you just explain to the grand  
10 jury how -- which Jane Does we are going to be  
11 talking about today?

12 A We are going to talk about [REDACTED]  
13 [REDACTED] and what you have  
14 here is a [REDACTED]. We  
15 will be going through the [REDACTED]  
16 [REDACTED].

17 As you can see, if you look at these two  
18 columns you'll see in the indictment we have  
19 before you is going to have the new Jane Doe  
20 numbers and the column to the right of that shows  
21 you what their Jane Doe number used to be.

22 So [REDACTED], when we spoke  
23 about those two before, and we will go through  
24 that a little bit later, we referred to those as  
25 [REDACTED]. From here on out, we



1 will refer to them as [REDACTED]

2 A GRAND JUROR: I have a question about  
3 [REDACTED] and Amy pointed this  
4 out. The date of birth is [REDACTED]. The  
5 range of activity dates is 1988 to 2003?

6 THE WITNESS: That's a typo. That  
7 should be 1998.

8 MS. VILLAFANA: Thank you for catching  
9 that.

10 A GRAND JUROR: I was about ready to  
11 have a problem here. I was having a real  
12 problem. Yeah.

13 MS. VILLAFANA: Okay. Thank you.

14 A GRAND JUROR: I was about to take the  
15 law into my own hands.

16 THE WITNESS: Let there be noted on the  
17 summary chart, there is a typo correction for  
18 [REDACTED]. The range of activity  
19 for her is 1998 to 2003.

20 This chart is a chart that we put  
21 together because I have testified in the past  
22 as well as you may have heard other testimony  
23 regarding some of the Jane Does, and we are  
24 going to be talking about them today and in a  
25 later session.

1           We want -- we provided this to you sort  
2 of as an aid so that you can go back and  
3 access the grand jury transcripts and go to  
4 the date that the testimony was provided.

5           If you look at the last column where it  
6 says, Grand Jury Transcript Pages, on this  
7 form it will tell you the date of the grand  
8 jury, who provided that testimony, and the  
9 page number where you can find testimony  
10 related to those specific Overt Acts and  
11 substantive counts.

12           So the two columns next to that -- let's  
13 just take [REDACTED] and run through  
14 that real quick. [REDACTED] we  
15 have not testified about before. So that is  
16 her number and will always remain her number.

17           Her date of birth is [REDACTED].  
18 The range of activity and that reflects the  
19 range of activity that we have her connected  
20 to Mr. Epstein and his assistants.

21           The next two columns are the Overt Acts  
22 and the associated substantive counts. The  
23 Overt Acts support those substantive counts  
24 and again the last column you would at that  
25 point go to my testimony on May 8th, 2007,

1 and look on the transcript on Pages Six and  
2 Seven, and that would be my testimony for the  
3 Overt Acts, the supporting evidence and  
4 testimony for Overt Acts One  
5 through 18.

6 BY MS. VILLAFANA:

7 Q But, Special Agent [REDACTED], just so  
8 that it is clear, when you testified back in May,  
9 you weren't testifying specifically about [REDACTED]  
10 [REDACTED], but her name came up in -- with  
11 respect to one of the other Jane Does?

12 A Exactly.

13 Q Okay. So any information related to  
14 those Jane Does would be in the transcript pages?

15 A Yes.

16 MS. VILLAFANA: Does that make sense to  
17 everyone how we have organized that?

18 BY MS. VILLAFANA:

19 Q Now Special Agent [REDACTED], if you  
20 could look at the proposed indictment, and I'm  
21 looking at the Background section of the  
22 indictment specifically Paragraphs One through  
23 Nine, which deal with Mr. Epstein's background and  
24 who he employed.

25 Have you testified about that material



1 in the past?

2 A Yes, I have.

3 Q And let me just direct you to Overt Two,  
4 which is at the top of Page Two. There is a  
5 reference to [REDACTED], and I don't believe we have  
6 talked about [REDACTED] before.

7 Can you tell the grand jury who that is?

8 [REDACTED]

9 [REDACTED]

10 [REDACTED]

11 Q All right. And just for the court  
12 reporter, [REDACTED] and [REDACTED] is  
13 [REDACTED] is that correct?

14 A Yes, it is.

15 [REDACTED]

16 [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 Q And if you look at the summary chart on  
21 the second page, there are columns for [REDACTED]

22 [REDACTED] Do you see those at the bottom of Page Two?

23 A Yes, I see them.

24 Q And those refer to [REDACTED]  
25 [REDACTED] where you have testified about



1 them before or where [REDACTED] who  
2 testified about them?

3 A Yes.

4 Q I know that you have testified about  
5 Mr. Epstein's residence here in Palm Beach, but if  
6 you could look at Paragraph Five of that  
7 introductory section, which is on Page Two.

8 Are you -- can you provide the grand  
9 jury with the location of Mr. Epstein's New York  
10 residence?

11 A Mr. Epstein currently has a property  
12 located at 9 East 71st Street, New York, New York.

13 Q If I could direct you to Page Five of  
14 the proposed indictment in Paragraphs 18 through  
15 25 of the introductory section.

16 Can you tell the grand jury about where  
17 the various victims in this case attended high  
18 school?

19 A I can. Starting with Paragraph 18.  
20 Would you like me to just run through them?

21 Q Sure.

22 [REDACTED]  
23 [REDACTED]  
24 [REDACTED]  
25 [REDACTED]

1 [REDACTED]  
2 I should state that all of these high  
3 schools are located in Palm Beach County. [REDACTED]  
4 [REDACTED]  
5 [REDACTED]  
6 [REDACTED]  
7 [REDACTED]  
8 [REDACTED]  
9 [REDACTED]  
10 [REDACTED]  
11 [REDACTED]  
12 [REDACTED]  
13 [REDACTED]  
14 [REDACTED]  
15 [REDACTED], and the Jane  
16 Does attended these high schools during some point  
17 of the contact with Mr. Epstein.

18 Q Now Special Agent [REDACTED], I know  
19 that not each and everyone of the Jane Does is  
20 listed in this. Did some of the Jane Does leave  
21 school before they began their relationship with  
22 Mr. Epstein?

23 A Yes, they did.

24 Q Now everyone was handed a copy of a  
25 document entitled, Merged Flight Manifests. If I

1 could ask you to take a look at that, and in the  
2 proposed indictment if you could turn to Page 32.

3 Special Agent [REDACTED], I'm going to  
4 ask you about Overt Acts 191 through 225. Can  
5 you tell the grand jury what the basis is for the  
6 allegations set forth in 191 through 225?

7 A We received through the issuance of a  
8 grand jury subpoena the flight manifest from Mr.  
9 Epstein's pilot and that is our evidence to show  
10 the travel that Mr. Epstein did, which is  
11 displayed in Overt Acts 191 through 225.

12 Q And the chart that is entitled Merged  
13 Flight Manifests, what does that include?

14 A This chart will show the grand jury that  
15 in January 2004 through -- basically, Mr.  
16 Epstein's travel in '04 and '05 on his two  
17 personal aircrafts, which would be the Boeing 727  
18 and the Gulfstream.

19 If you look at this chart, the first  
20 column is the date of departure, the date that he  
21 left, and you'll see airport codes in the next  
22 column that tells you the airport that he left and  
23 what time he left would be the next time, the  
24 departure time.

25 It will tell you what airport he was

1 arriving in and what time he arrived at that  
2 airport, and the last would be the actual  
3 aircraft itself, which aircraft he was traveling  
4 on, and just to remind the grand jury, Hyperion  
5 is the Gulfstream and JEGE is the Boeing 727.

6 Q And who created this chart, the Merged  
7 Flight Manifests Chart?

8 A The FBI.

9 Q And where did they gather this  
10 information from?

11 A We subpoenaed or the grand jury issued a  
12 subpoena to the pilot and pilots of Mr. Epstein  
13 and through counsel the pilots gave us a copy of  
14 the flight manifest for those two years and I have  
15 here a set of the flight manifests that were  
16 provided to us by the grand jury subpoena and have  
17 marked each of the Overt Acts from 191 to 225.

18 So that if any time the grand jury would  
19 like to come and look at the actual manifest the  
20 pilots gave us, you'll be able to see the data  
21 that this form was taken from.

22 Q Okay. Thank you.

23 MS. VILLAFANA: Before I go on, does  
24 anyone have any questions about those Overt  
25 Acts and where this information came from?

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1 Yes, sir.

2 A GRAND JUROR: Is there something that  
3 ties in these travel itineraries to the  
4 actual fact that there was a meeting or  
5 something planned? I mean, where does that  
6 tie together? Traveling is not against the  
7 law.

8 MS. VILLAFANA: Right. The way that we  
9 had the indictment organized before was an  
10 attempt to do this in chronological order,  
11 which seems to be more confusing rather than  
12 less confusing.

13 So when you look at the -- when you hear  
14 the testimony from Special Agent [REDACTED]  
15 and when you look at the Overt Acts related  
16 to the victims and when he went to see them,  
17 you'll see that the dates of travel relate to  
18 the dates of his meeting with the victims.

19 Does that make sense?

20 A GRAND JUROR: Yes.

21 BY MS. VILLAFANA:

22 Q Is there anything else, Special Agent  
23 [REDACTED], that I should add to that?

24 A No. It will become clear once we  
25 testify about the travel count.

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1 A GRAND JUROR: Can I just ask which  
2 airport is ISM?

3 THE WITNESS: You know, I can in the  
4 next session, I would be happy to bring the  
5 airport codes.

6 A GRAND JUROR: Okay.

7 THE WITNESS: Obviously, we focused in  
8 on his times when he traveled into the Palm  
9 Beach County area and that would be PBIA or  
10 PBI, but I can certainly provide all the  
11 airport codes at our next session.

12 BY MS. VILLAFANA:

13 Q All right. Now throughout the Overt  
14 Acts portion where there are discussions of  
15 various Jane Does, there will be mentioned a  
16 telephone call.

17 So, for example, if you look at Page  
18 Ten, Paragraph 17, it says on or about April 23rd,  
19 2004, [REDACTED] placed a telephone  
20 call to a telephone used by [REDACTED].

21 Do you see that?

22 A Yes.

23 Q And Special Agent [REDACTED] what is  
24 the evidence that we have related to the telephone  
25 calls that are mentioned in the Overt Acts?

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1           A     We have issued administrative subpoenas  
2 to telecommunication companies for cell phone  
3 records for Mr. Epstein's assistants as well as  
4 many of the Jane Does.

5           These specific Overt Acts are reflected  
6 in those telephone records and we have also  
7 prepared for the grand jury -- I brought with me  
8 today, and I will bring with me next time, all of  
9 the telephone records for -- that we have received  
10 via administrative subpoenas.

11           Today I brought the ones pertaining to  
12 the Overt Acts and what we have done is we have  
13 taken those cell phone records and we have marked  
14 for the grand jury all the Overt Acts that are  
15 listed in the indictment.

16           You'll note when you go to that page,  
17 there will be a little mark by the telephone call  
18 that we are specifically talking about in the  
19 Overt Acts.

20           Q     And can you just remind the grand jury  
21 what information will be on those records?

22           A     It will be telephonic contact between  
23 [REDACTED]  
24 [REDACTED], telephonic contact between his  
25 assistants and the Jane Does.



1 Q Okay. So let's talk about [REDACTED]

2 [REDACTED] Who is she?

3 [REDACTED]

4 [REDACTED]

5 [REDACTED]

6 [REDACTED]

7 Q And how -- has she been interviewed?

8 A Yes.

9 Q During -- how old was she during the  
10 time frame that [REDACTED] was involved  
11 with Mr. Epstein?

12 A She was 14 at the time that she first  
13 met Mr. Epstein.

14 Q And she was involved with him until she  
15 was 17?

16 A We have in or about the beginning of  
17 2001, which would make her 14 up until 2004.

18 Q And how did she come to meet Mr.  
19 Epstein?

20 A [REDACTED] brought [REDACTED]  
21 [REDACTED] to Mr. Epstein's residence for the  
22 first time. Mr. Epstein was introduced to [REDACTED]  
23 [REDACTED] by [REDACTED]

24 There was a massage that took place with  
25 the two of them and then [REDACTED]

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1 engaged in sexual activity that I mentioned  
2 earlier where [REDACTED] informed us that  
3 she sat on the couch and observed what she  
4 believed the two of them to engage in sexual  
5 intercourse.

6 Q And at the time, [REDACTED] was  
7 17 and [REDACTED] was 14?

8 A Yes.

9 Q All right.

10 A And I'm not sure if that was actually  
11 the first or second visit that she went. So it  
12 was either the first visit or the second that the  
13 sexual activity that I described took place.

14 They may have gone there the first time  
15 and just performed a massage for Mr. Epstein, but  
16 on the second occasion the sexual activity that I  
17 described took place.

18 [REDACTED] stated that, you  
19 know, the three years that we discussed from 2001  
20 to 2004, she provided Mr. Epstein with over, in  
21 that three-year period, over 100 massages and all  
22 but three of the massages were sexually in nature.

23 Q How much was she paid for performing  
24 sexual massages for Epstein?

25 A She was paid between 200 and \$400.

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1 Originally, she was paid \$300 when she starting  
2 performing massages for Mr. Epstein. On at least  
3 two occasions, Mr. Epstein offered her \$100 more  
4 if she would take off her underwear, which she  
5 did, and on those two occasions she was paid  
6 \$400.

7 When [REDACTED] expressed to  
8 Mr. Epstein that she did not want him touching her  
9 vagina, [REDACTED] informed us that he  
10 dropped the amount to \$200.

11 She would also receive \$100 for bringing  
12 any girls.

13 Q All right. Now you said that on all but  
14 three occasions with [REDACTED], the  
15 massages were sexual. Did Jeffrey Epstein  
16 masturbate during those massages?

17 A Yes, he did.

18 Q Did he instruct [REDACTED] to  
19 do anything while he was masturbating?

20 A Yes. He asked her to rub and pinch his  
21 nipples.

22 Q And these started when she was still 14?

23 A Yes.

24 Q What was the involvement of [REDACTED]  
25 with [REDACTED]?

1           A     [REDACTED] would schedule [REDACTED]  
2 and sometimes [REDACTED] would be out of town and be in  
3 New York and scheduled her to come and work, but  
4 [REDACTED] primary role was to schedule or I  
5 guess she was the one that would schedule [REDACTED]  
6 [REDACTED] to come and perform the massages.

7           Q     Did [REDACTED] ever actually lead [REDACTED]  
8 [REDACTED] upstairs up to the bedroom?

9           A     Yes. After [REDACTED] took  
10 [REDACTED], [REDACTED] started  
11 going by herself. The first time that [REDACTED]  
12 [REDACTED] arrived at Mr. Epstein's by herself,  
13 [REDACTED] took [REDACTED] from the  
14 kitchen and took her upstairs for the massage that  
15 was to be performed for Mr. Epstein.

16          Q     Now you mentioned the sexual activity  
17 that [REDACTED] observed between [REDACTED]  
18 [REDACTED] and Mr. Epstein. Was there ever any  
19 other females involved in the sexual activity?

20          A     Yes. Mr. Epstein introduced an  
21 unidentified female who performed oral sex on [REDACTED]  
22 [REDACTED] -- I'm sorry, on [REDACTED]  
23 [REDACTED] while Mr. Epstein had sexual intercourse with  
24 the unidentified female.

25          Q     Now you mentioned that at some point,



1 Mr. Epstein asked [REDACTED] to start  
2 bringing girls; is that correct?

3 A Yes.

4 Q And did he describe what exactly he  
5 wants, the type of person that he wanted her to  
6 bring? Did she report that he asked her if she  
7 had any younger friends that would be interested  
8 in performing massages?

9 A Yes. He asked her -- can I just have a  
10 moment?

11 Q Of course, yes.

12 A I'm sorry. [REDACTED] Mr.  
13 Epstein asked her if she had any friends that  
14 would be interested in performing these massages  
15 and then he also inquired if she had any younger  
16 friends that would -- that she could bring to him  
17 and then he offered to pay her \$100 for each  
18 person that she brought.

19 Q In addition to the sexual activity with  
20 Mr. Epstein, did [REDACTED] ever involve [REDACTED]  
21 [REDACTED] in any specific activity?

22 A Yes. [REDACTED] contacted [REDACTED]  
23 [REDACTED] by telephone and asked her to come to  
24 Mr. Epstein's residence that Mr. Epstein wanted  
25 [REDACTED] to take pictures of [REDACTED]



1 [REDACTED] paid [REDACTED] \$500 to  
2 take naked photographs of [REDACTED] at  
3 Mr. Epstein's residence in and around the house  
4 and pool area at the request of Mr. Epstein.

5 Q And approximately how old or how old  
6 does [REDACTED] believe she was at the  
7 time?

8 A [REDACTED] informed us that she  
9 was 16 years old when [REDACTED] took the  
10 photographs of her naked.

11 Q What did [REDACTED] say about  
12 whether Jeffrey Epstein knew her true age?

13 A [REDACTED] was informed by [REDACTED]  
14 [REDACTED] to say if asked her age that she  
15 was -- she should respond that she was 17. When  
16 they went -- and went to Mr. Epstein's residence  
17 and were upstairs performing massages, Mr. Epstein  
18 asked [REDACTED] her age.

19 She responded four --. And then he  
20 said, so you're 14? And Mr. Epstein informed [REDACTED]  
21 [REDACTED] that they would just keep that  
22 between them.

23 Q So in other words, he knew that she was  
24 14 when she started seeing him?

25 A Yes. She did not remember to say 17 and

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1 just naturally came out four --. And then he  
2 finished that statement for her, so you're 14?  
3 And then stated that they would keep that between  
4 them.

5 Q Now is the -- can you summarize -- does  
6 your testimony cover the evidence supporting the  
7 allegations in Overt Acts One through 18?

8 A Yes, it does.

9 Q And if I could ask you to refer to Count  
10 Two, which appears on Page 38. Is the evidence  
11 that you have just summarized the basis for the  
12 allegation that Jeffrey Epstein and [REDACTED]  
13 procured [REDACTED] to engage in  
14 commercial sex acts knowing that she was under 18?

15 A Yes.

16 Q So is there anything else that you  
17 wanted to mention with respect to either [REDACTED]  
18 [REDACTED]?

19 A The only other thing I didn't bring up  
20 was the gifts that Mr. Epstein provided to [REDACTED]  
21 [REDACTED] and Mr. Epstein would provide her  
22 with lingerie.

23 He gave her tickets to a concert, a  
24 local concert. He would also send her via FedEx  
25 packages to her residence, and in one of those

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1 packages [REDACTED] informed us that  
2 there was a Massage for Dummies book that she  
3 received by FedEx from Mr. Epstein.

4 And the grand jury should know that we  
5 have received records from FedEx which corroborate  
6 Mr. Epstein's address and packages going to [REDACTED]  
7 [REDACTED]'s residence.

8 Q And those records relate to Mr.  
9 Epstein's personal Federal Express account?

10 A Yes.

11 A GRAND JUROR: [REDACTED] do  
12 we know how old she was when Mr. Epstein  
13 asked her to bring younger friends? Was she  
14 already in his eyes up there and he wanted  
15 them younger?

16 THE WITNESS: When [REDACTED]  
17 was 16, about midway through her 16th year,  
18 [REDACTED] at that point she did  
19 not provide Mr. Epstein with anymore  
20 massages.

21 So I know she went away for a time  
22 period and when she came back, you know, she  
23 [REDACTED] did not want to do massages  
24 anymore. So at that point, she may have  
25 brought her friends as well as prior to that.



1 BY MS. VILLAPANA:

2 Q Do you know exactly when she started  
3 bringing other girls?

4 A I don't know that. I want to say that it  
5 was before or after. We just know that she was  
6 asked by Mr. Epstein to bring other females and he  
7 would pay \$100.

8 The only other thing we haven't talked  
9 about is we have message pads that were recovered  
10 in the execution of the state search warrant on  
11 Mr. Epstein's residence, and I think the grand  
12 jury has seen copies of some of those message  
13 pads.

14 We do have a message pad for [REDACTED]  
15 [REDACTED] that gives you an example of -- and I  
16 can pull that out and read that to the grand jury,  
17 if you would like?

18 Q Sure.

19 A This particular message pad is  
20 basically -- it's a carbon copy message that again  
21 was recovered during the execution of the state  
22 search warrant at Mr. Epstein's residence and this  
23 shows that this was dated on March 11, 2003.

24 It's from [REDACTED] with her phone number  
25 and it's marked that she telephoned and it's

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1 marked, please call, and it was signed by one of  
2 Mr. Epstein's employees. So again the date that  
3 the contact here is March 11, 2003.

4 Q And [REDACTED] was still under  
5 the age of 18 at that time?

6 A Yes, she was.

7 Q Okay. Now if we could turn to [REDACTED]  
8 [REDACTED] and who is she?

9 [REDACTED]  
10 [REDACTED]  
11 [REDACTED]

12 Q Has she been interviewed?

13 A Yes.

14 Q And during what period of time did [REDACTED]  
15 [REDACTED] have contact with Jeffrey  
16 Epstein?

17 A Beginning in or around 2003 to up 2005.

18 Q And how old was she during that time  
19 frame?

20 A She was 15 when she first met Mr.  
21 Epstein.

22 Q And how did she meet him?

23 A [REDACTED] brought [REDACTED]  
24 [REDACTED] to Mr. Epstein's house. They  
25 traveled by taxi there. [REDACTED] took

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1 [REDACTED] upstairs to meet Mr.  
2 Epstein.

3 They provided Mr. Epstein a massage in  
4 their underwear. Mr. Epstein asked [REDACTED]  
5 [REDACTED] to leave and [REDACTED]  
6 finished the massage.

7 Mr. Epstein masturbated in front of [REDACTED]  
8 [REDACTED] on that first occasion, and [REDACTED]  
9 [REDACTED], after the massage, she was paid  
10 \$200 and she left the residence.

11 Q All right.

12 A On other occasions after that, [REDACTED]  
13 [REDACTED] would be the one to contact [REDACTED]  
14 [REDACTED] to come to the residence to provide massages  
15 for Mr. Epstein.

16 Q And you have phone records showing calls  
17 from [REDACTED] phone to [REDACTED]  
18 [REDACTED]'s phone?

19 A Yes, I do.

20 Q In addition to that, the masturbation  
21 during that massage, was there other sexual  
22 activity that occurred between the two of them?

23 A Yes, there was. Mr. Epstein requested  
24 that [REDACTED] rub his chest and  
25 nipples while he masturbated. He also used a

1 transcripts?

2 A Yes.

3 Q Okay. I also wanted to ask you about  
4 the victims who we have discussed today. We have  
5 discussed eight victims, [REDACTED]

6 [REDACTED]

7 Are you aware of whether any of those  
8 victims have used illicit drugs or have had  
9 mental health issues?

10 A Yes.

11 Q And can you summarize that for the grand  
12 jury?

13 [REDACTED]  
14 [REDACTED]  
15 [REDACTED]  
16 [REDACTED]  
17 [REDACTED]  
18 [REDACTED]  
19 [REDACTED]  
20 [REDACTED]  
21 [REDACTED]  
22 [REDACTED]  
23 [REDACTED]  
24 [REDACTED]  
25 [REDACTED]

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16 Q With respect to those Jane Does, did you  
17 go about getting independent corroboration for  
18 their statements so that you weren't relying  
19 exclusive on what they told you about Mr. Epstein?

20 A Yes. We talked about that today.  
21 Specifically, with [REDACTED] we have  
22 her statement, but along with that statement we  
23 have telephone records.

24 Those telephone records indicate  
25 telephonic contact with [REDACTED] We have the

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1 message pads recovered during the search warrant,  
2 recovered during the execution of the state search  
3 warrant that indicates the contact here.

4 We have statements from other Jane Does  
5 and witnesses that corroborate. We also have  
6 received the FedEx records indicating packages  
7 were sent to [REDACTED] from Mr.  
8 Epstein.

9 When you look at [REDACTED]  
10 the same thing, we have telephone records that  
11 indicate telephonic contact. We have message pads  
12 recovered in the state search warrant, execution  
13 of the state search warrant.

14 Then we have the statements of other  
15 Jane Does, and in regards to Jane Doe Number Nine,  
16 again, we have the telephone records which  
17 indicate telephonic contact with [REDACTED]. We  
18 have the message pads.

19 In addition to that, we have the message  
20 pads that were recovered by the state search  
21 warrant and they also found her high school  
22 transcript. It was found at Mr. Epstein's  
23 residence.

24 We have statements from other Jane Does,  
25 and then we also have the records for her from the

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